

County of Los Angeles
DEPARTMENT OF PUBLIC SOCIAL SERVICES

12860 CROSSROADS PARKWAY SOUTH • CITY OF INDUSTRY, CALIFORNIA 91746
Tel (562) 908-8400 • Fax (562) 695-4801



SHERYL L. SPILLER
Acting Director



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April 9, 2012

TO: Each Supervisor

FROM: *Sheryl L. Spiller*
Sheryl L. Spiller, Acting Director

**SUBJECT: EXECUTION OF AMENDMENT NUMBER EIGHT TO THE
STAGE 1 CHILD CARE SERVICES CONTRACT TO MERGE CHILD
CARE INFORMATION SERVICE, INC. AND OPTIONS**

This is to inform your Board that I have used Board-delegated authority to execute Amendment Number Eight to Agreement Number CMD 06-036 between the County of Los Angeles and Child Care Information Service, Inc. (CCIS) and Options, as stipulated in the Board letter adopted by your Board on March 6, 2011.

The amendment merges CCIS with Options effective March 1, 2012, and delegates the duties and assigns the rights under this contract from CCIS to Options, wherein Options agrees to assume and be fiscally responsible for all obligations of CCIS past, present, and future, including any and all audit exceptions applied at any time against CCIS. Options also agrees to assume in whole the service area formerly covered by CCIS.

If you have any questions or require additional information, please contact me at (562) 908-8383, or your staff may contact Michelle Callahan, Assistant Director, at (562) 908-8622.

SLS:jv

c: Chief Executive Officer
Acting County Counsel
Executive Officer, Board of Supervisors
Deputy Chief Executive Officer